



## **Dhampur Sugar Mills Limited**

241, Okhla Industrial Estate Phase-III New Delhi- 110020

Regd. Offc: Dhampur, District Bijnor (U.P.) 246761

Tel: 01344-220006, Fax: 01344-220662

Email: [investordesks@dhampur.com](mailto:investordesks@dhampur.com),

CIN NO. L15249UP1933PLC000511

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**29.10.2015**

### **Intimation of Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company has been called on Saturday, the 7<sup>th</sup> day of November, 2015 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020 to consider and approve inter alia Un-Audited Financial Results and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2015.

**For Dhampur Sugar Mills Limited**

**Arhant Jain**

**Executive President (Finance) & Company Secretary**